Chippewa County Department of Veteran's Affairs

319 Court St., Sault Ste. Marie Mi. 49783 (906) 635-6370 E-Mail: <u>veteran@chippewacountymi.gov</u> (800)-649-3777 TDD, Fax: (906) 635-6867

Counselor:Board of Directors:James B. ShogrenChairmanRobert WilsonSecretaryDale FrenchBrooks

Partridge Paul Clement

DATE: October 30, 2012

TIME: 5:00 PM

PLACE: 319 Court St.

ROLL CALL: Dale French Secretary Present

Brooks PartridgeMemberPresentRobert WilsonChairmanAbsentPaul ClementMemberPresentDon CooperLiaisonAbsent

READING OF LAST MINUTES

Motion by Dale French second by Paul Clement to approve the minutes. Approved

MONTHLY REPORT

The office was open eleven days Sep 25, 2012 to Oct 30, 2012

BURIALS

<u>CEMETERY</u>	<u>VETERAN/SPOUSE</u>	<u>FU</u>	<u>NERAI</u>	<u> HOME</u>	<u>DATE</u>
1. Oaklawn	Patrick H. Forrest	Clark	Bailey	Newhouse	9/28/12
2. Michalski	David Komarnizki	"	"	"	9/29/12

OLD BUSINESS

1. none

Chippewa County is an Equal Opportunity Provider and Employer

VETERANS AFFAIRS BOARD MEETING FOR OCTOBER 2012 (cont)

NEW BUSINESS

- 1. Dale French opened the floor for nominations for Chairman and Secretary. Paul Clement nominated Dale French for Chairman and Brooks Partridge for Secretary. No further nominations. Motion Paul Clement to nominate Dale French as Chairman and Brooks Partridge as Secretary to serve a one year term, second Brooks Partridge. Approved
- 2. Motion by Brooks Partridge, second by Paul Clement, to pay the County burial benefit of \$300.00 each for the burial of Patrick H. Forrest and David Komarnizki. Approved Total \$600.00
- 3. Motion Dale French second Paul Clement to pay St. Peter Monuments \$45.00 for the headstone setting for George Harvey. Approved Total \$45.00
- 4. Motion by Brooks Partridge, second by Paul Clement to nominate Dale French to the Chippewa County Board of Commissioners for another four year term on the Chippewa County Veterans Affairs Board to expire Mar 31, 2017.

Meeting adjourned 18:00

NEXT MEETING

The board will meet next on Nov 27, 2012, at 05:00 PM

Respectfully Submitted.

Chippewa County Department of Veteran's Affairs Board of Directors

James B. Shogren, Counselor

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